



**Resolution #HSRA 14-30**

**Approval of Amendment to Nossaman Contract for Time and Budget**

**Whereas**, the California High-Speed Rail Authority (Authority) is responsible for the development and implementation of intercity high-speed rail service pursuant the Public Utilities Code §185030, *et seq.*;

**Whereas**, the Authority may enter into contracts with private and public entities for the design, construction and operation of high-speed rail trains including all tasks and segments thereof pursuant to California Public Utilities Code section 185036;

**Whereas**, legal services and support is a crucial, key component of ensuring the Authority meets all program requirements and obligations; and,

**Whereas**, for the reasons set forth to the Board in the staff presentation and materials, the amendment for time and budget to the Nossaman LLP contract for legal services is approved.

**Therefore, it is resolved:**

The Chief Executive Officer (CEO), or a qualified designee of the CEO, is hereby authorized to undertake all that is necessary to negotiate and execute a contract amendment for legal services with Nossaman LLP in an amount not to exceed ten million dollars (\$10,000,000.00) for the period through June 30, 2017 (bringing the total contract amount to \$27 million).

Vote:

Date:

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